

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**  
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**MINUTES  
of the  
Advisory Committee  
of the  
WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

**September 1, 2004**

**I. Call to order.**

The regular meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by the Chairperson Bob Kanne at 5:35 p.m. on Wednesday, September 1, 2004 in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.

**II. Administration of oath of office to new members.**

Anne Coté was sworn in by Judi Tamasi.

**III. Roll Call.**

The Advisory Committee roll was called and the following members were present: Bob Kanne, Chair; Michael Hughes, Vice Chair; Lidia Yoshida; Anne Cote; Tom Greene; Charles Hanson; Bill Herrick; Alissa Ing; Dexter MacBride; Claire Schlotterbeck; Wilbur Smith; Bob Turner and Richard Zinsley. Bill Madden arrived subsequent to roll call.

The following members were absent: Roland vom Dorp, Bill Kowalik, Helen Rahder, and Jeff Yann.

Staff present: Judi Tamasi, Project Analyst and Melissa Chigaridas, Board Secretary.

**IV. Election of officers.**

This item was postponed.

**V. Comments by members of the public on items not on the agenda and public testimony on all agenda items.**

Robert Dale, La Habra Heights, requested an update on the status of the Area property.

**VI. Advisory Committee and staff response to public comment.**

No new information was available at this time regarding the Aera property.

**VII. Approval of minutes and bullet minutes from the meeting of July 7, 2004.**

On motion of Ms. Schlotterbeck, duly seconded, the minutes, including bullet minutes, were approved as corrected with Mr. Turner abstaining.

**VIII. Update on Governing Board meeting held on July 7, 2004.**

Comments were made by the Chair.

Questions were propounded by Mr. Smith.

Comments were made by the Chair and Ms. Ing.

Questions were propounded by Mr. Smith and the Chair.

Comments were made by the Chair and Ms. Ing.

**IX. Comments and announcements from Advisory Committee Members.**

Comments were made by Ms. Ing.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Ms. Ing.

Questions were propounded by Mr. Greene.

Comments were made by Ms. Ing, Ms. Schlotterbeck and the Chair.

Bill Madden entered at 5:55 p.m.

Comments were made by Ms. Ing, the Chair and Ms. Schlotterbeck.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Ing, the Chair, Ms. Schlotterbeck and Mr. Hanson.

**X. Consideration of resolution authorizing a letter to Los Angeles County on Negative Declaration for Harbor Boulevard-Wildlife Underpass.**

Comments were made by Ms. Ing and Ms. Schlotterbeck.

Questions were propounded by Mr. Zinsley.

Comments were made by Ms. Ing, Ms. Schlotterbeck, Mr. Madden and Mr. Zinsley.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck and Mr. Zinsley.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 04-11 was adopted.

***(The full text of this resolution is attached.)***

**XI. Consideration of resolution authorizing a letter to the City of Diamond Bar on Alamo Heights Vesting Tentative Tract Map 53670, Tonner Canyon watershed.**

Comments were made by Mr. Turner, the Chair and Mr. Smith.

Questions were propounded by Mr. Smith.

Comments were made by Ms. Schlotterbeck and Ms. Tamasi.

Questions were propounded by the Chair.

Comments were made by Ms. Tamasi.

Questions were propounded by Mr. Smith.

Comments were made by Ms. Tamasi.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 04-12 was adopted.

***(The full text of this resolution is attached.)***

**XII. Consideration of resolution authorizing a letter to the City of Diamond Bar on Tentative Tract Map 53430, Tonner Canyon watershed.**

Comments were made by the Chair.

Questions were propounded by Mr. Smith.

Comments were made by Mr. Madden and Ms. Ing.

Ms. Schlotterbeck left the room at 6:34 p.m.

Comments were made by Mr. Madden and Ms. Ing.

Questions were propounded by Mr. Smith.

Comments were made by Mr. Madden.

Questions were propounded by Mr. Smith.

Comments were made by Ms. Tamasi, Mr. Madden and Mr. Smith.

Ms. Schlotterbeck returned to the room at 6:36 p.m.

Comments were made by Mr. Smith, Ms. Tamasi and Mr. Madden.

Questions were propounded by Mr. Smith.

Comments were made by the Chair, Ms. Tamasi and Mr. Madden.

Questions were propounded by Mr. Turner.

Comments were made by Mr. Madden, Ms. Ing, the Chair and Mr. Smith.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck, Mr. Turner, Mr. Smith, Ms. Ing and the Chair.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Tamasi.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 04-13 was adopted.

***(The full text of this resolution is attached.)***

**XIII. Consideration of resolution authorizing a comment letter to City of Chino Hills on Notice of Preparation for a Draft Environmental Impact Report for Vila**

**Borba project, Tentative Tract Maps 15989, 16413, 16338, and 16414.**

Comments were made by Ms. Ing and the Chair.

Questions were propounded by the Chair.

Comments were made by Ms. Ing and the Chair.

Questions were propounded by the Chair and Ms. Schlotterbeck.

Comments were made by Ms. Tamasi.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Ms. Ing, Ms. Schlotterbeck and Ms. Tamasi.

Questions were propounded Mr. Greene.

Comments were made by Ms. Ing, Mr. Greene and Ms. Schlotterbeck.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 04-14 was adopted.

***(The full text of this resolution is attached.)***

**XIV. Discussion and possible action regarding the City of Industry's recreation and facilities management plan for Tonner Canyon and any potential improvements.**

Comments were made by the Chair, Ms. Schlotterbeck, Mr. Hughes, Ms. Tamasi and Ms. Côté.

Questions were propounded Mr. Turner.

Comments were made by the Chair and Ms. Schlotterbeck.

Questions were propounded Mr. Turner.

Comments were made by Ms. Schlotterbeck, Mr. MacBride, Mr. Hanson and Mr. Herrick.

Questions were propounded Mr. Madden.

Comments were made by Ms. Schlotterbeck, Mr. Hughes, Mr. MacBride and Ms. Tamasi.

**XV. Discussion and possible action regarding the Notice of Preparation of an Environmental Impact Report for Mountain Park Specific Plan Amendment Project, City of Anaheim, south of Gypsum Canyon.**

Comments were made by Ms. Tamasi and Ms. Schlotterbeck.

Mr. Smith left at 6:58 p.m.

Comments were made by Ms. Schlotterbeck, Ms. Ing and Ms. Tamasi.

Questions were propounded Ms. Schlotterbeck.

Comments were made by Ms. Tamasi.

Questions were propounded by Ms. Ing.

Comments were made by Ms. Schlotterbeck and Ms. Ing.

Mr. Turner left at 7:03 p.m.

Questions were propounded by Mr. Greene.

Comments were made by Ms. Ing.

Questions were propounded by Mr. Hanson.

Comments were made by Ms. Ing and the Chair.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Ms. Ing, the Chair and Ms. Tamasi.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Ing, Mr. Madden, Ms. Tamasi and Ms. Schlotterbeck.

On motion of Ms. Schlotterbeck, duly seconded, staff was asked to prepare a letter to the City of Anaheim based on the staff report submitted, and including additional language.

**XVI. Discussion and possible action regarding electronic meeting materials distribution.**

Comments were made by the Chair, Ms. Chigaridas, Ms. Ing, Mr. Madden, Mr. Hanson and Mr. MacBride.

**XVII. Reports from Advisory sub-committees:**

**a. Outreach subcommittee, Roland vom Dorp, Chair.**

There was no report for this item.

**b. Media Liaison subcommittee, Helen McKenna Rahder, Chair.**

There was no report for this item.

**c. Ecological subcommittee.**

There was no report for this item.

**d. Fund Raising subcommittee, Roland vom Dorp, Chair.**

There was no report for this item.

**e. Habitat subcommittee, Bill Madden, Chair.**

There was no report for this item.

**f. Legislative subcommittee, Claire Schlotterbeck, Chair.**

There was no report for this item.

**XVIII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code which states the following:**

**“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a**

**member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”**

There were none.

**XIX. Announcement of next meeting and adjournment.**

There being no further business, the meeting was adjourned by the Chair in appreciation of Ross Johnson at 7:20 p.m.

Respectfully submitted:

Approved:

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Melissa Chigaridas  
Board Secretary

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Bob Kanne  
Chairperson